## UNITED STATES DISTRICT COURT FOR THE SOUTHERN DISTRICT OF NEW YORK

SONTERRA CAPITAL MASTER FUND, LTD; HAYMAN CAPITAL MANAGEMENT, L.P.; and CALIFORNIA STATE TEACHERS' RETIREMENT SYSTEM, on behalf of themselves and all others similarly situated,

Plaintiffs.

- against -

UBS AG, UBS SECURITIES JAPAN CO. LTD.: MIZUHO BANK, LTD.; THE BANK OF TOKYO-MITSUBISHI UFJ, LTD.; THE SUMITOMO TRUST AND BANKING CO., LTD.; THE NORINCHUKIN BANK; MITSUBISHI UFJ TRUST AND BANKING CORPORATION: SUMITOMO MITSUI BANKING CORPORATION: RESONA BANK, LTD.: J.P. MORGAN CHASE & CO.; JPMORGAN CHASE BANK, NATIONAL ASSOCIATION; J.P. MORGAN SECURITIES PLC; MIZUHO CORPORATE BANK, LTD.; DEUTSCHE BANK AG; DB GROUP SERVICES UK LIMITED; MIZUHO TRUST AND BANKING CO., LTD.; THE SHOKO CHUKIN BANK, LTD.; SHINKIN CENTRAL BANK; THE BANK OF YOKOHAMA, LTD.; SOCIÉTÉ GÉNÉRALE SA; THE ROYAL BANK OF SCOTLAND GROUP PLC; THE ROYAL BANK OF SCOTLAND PLC; RBS SECURITIES JAPAN LIMITED; RBS SECURITIES INC.; BARCLAYS BANK PLC; BARCLAYS PLC; BARCLAYS CAPITAL INC.; CITIBANK, NA; CITIGROUP, INC.; CITIBANK, JAPAN LTD.; CITIGROUP GLOBAL MARKETS JAPAN, INC.: COÖPERATIEVE CENTRALE RAIFFEISEN-BOERENLEENBANK B.A.; HSBC HOLDINGS PLC; HSBC BANK PLC; LLOYDS BANKING GROUP PLC; LLOYDS BANK PLC; ICAP PLC: ICAP EUROPE LIMITED: R.P. MARTIN HOLDINGS LIMITED; MARTIN BROKERS (UK) LTD.; TULLETT PREBON PLC; BANK OF AMERICA CORPORATION; BANK OF AMERICA, N.A.; MERRILL LYNCH INTERNATIONAL INCORPORATED: AND JOHN DOE NOS. 1-50. Defendants.

Docket No. 15-cv-5844 (GBD)

**DECLARATION OF MARK CHAMBERS** 

I, Mark Chambers, declare and state as follows under penalty of perjury:

1. I am Deputy Group Company Secretary for HSBC Holdings plc.

2. In my capacity as Deputy Group Company Secretary for HSBC Holdings plc, I

have personal knowledge of the matters set forth herein and believe them to be true and correct

based on: (a) my work for HSBC Holdings plc, and (b) my review, or someone else's review at

my direction, of relevant business records.

3. HSBC Holdings plc is a public limited company, incorporated under the laws of

England and Wales, with its registered office in London, England.

4. HSBC Holdings plc is not incorporated in New York or in any other state in the

United States.

5. HSBC Holdings plc currently has no offices, branches, or other regular place of

business in New York or in any other state in the United States, and did not have any offices,

branches or other regular places of business in New York or in any other state in the United

States from the beginning of the putative class period (January 1, 2006) until present.

Pursuant to 28 U.S.C. § 1746, I declare under penalty of perjury under the laws of the

United States of America that the foregoing is true and correct to the best of my knowledge and

belief.

Executed in Hong Kong on January 29, 2016.

Mark Chambers

Deputy Group Company Secretary

MRCS.

HSBC Holdings plc

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